

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
Tuesday, July 23, 2002  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, and Pat Perez. Directors Elliot Mulberg and Elaine Wright were excused.

General Manager Rita Velasquez and Administrative Services Director Jeff Ramos were also in attendance. David Wigginton, who was attending the Senior Center Board meeting on behalf of Director Wright was excused, as was Mark Meaker who was on vacation.

**A. CALL TO ORDER**

President Derr called the meeting to order at 6:32 p.m.

**B. ADVERTISED PUBLIC HEARING**

President Derr opened the Advertised Public Hearing at 6:34 p.m. With no residents in attendance and no comments received, the public hearing was closed at 6:35 p.m. The Board proceeded to approve the following items:

- a) Resolution No. 2002-47, ordering, confirming and levying the Fiscal Year 2002-03 annual assessment within the boundaries of the District Wide Landscape & Lighting Assessment District and its zones of benefit pursuant to Resolution of Intention No. 2002-26, per staff and the Budget Committee's recommendation;
- b) Resolution No. 2002-48, adopting the Fiscal Year 2002-03 Final Budget for the District Wide Landscape and Lighting Assessment District.

Perez-McElroy, Derr - yes; Mulberg, Wright - absent.

**C. COMMUNICATIONS FROM THE PUBLIC**

NONE

**D. ADJOURNMENT**

With no further business, President Derr adjourned the special Board meeting at 6:45 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board